

**City of Costa Mesa
HISTORICAL PRESERVATION COMMITTEE
MEETING**

WHEN: Thursday, December 9, 2004, at 5:30 p.m.
WHERE: Costa Mesa City Hall Conference Room
77 Fair Drive, Costa Mesa, CA 92626
CONTACT: Jana Ransom, Recreation Manager
PHONE: (714) 754-5300

AGENDA

- | ITEM | PRESENTATION BY |
|---|---|
| 1. CALL TO ORDER
<i>(Roll call: John Anderson, Patti Bass, Kathleen Eric, Dave Gardner, Mary Ellen Goddard, Margaret Johnston, John McQueen, Bill Orton, Bob Wakeham)</i> | Chairperson |
| 2. APPROVAL OF November 18, 2004, MEETING MINUTES | Chairperson |
| 3. PUBLIC COMMENT
<i>(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minutes total time allotted may be extended for good cause by a majority vote of the committee)</i> | Guests / Public |
| 4. OLD BUSINESS

A. Huscroft Fund Allocation recommendations
B. Costa Mesa History "Speakers Bureau"
C. Historic Society's "Story of Costa Mesa"
D. Presentation to Council – 2/7 | Jana Ransom
Kathleen Eric
Mary Ellen Goddard
Jana Ransom |
| 5. NEW BUSINESS | |
| 6. COMMITTEE MEMBER COMMENTS | |
| 7. COUNCIL/STAFF COMMENTS | |
| 8. ADJOURNMENT | Chairperson |

(Next mtg: January 13, 2005 at Costa Mesa City Hall Conf. Rm. 3A)

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk Julie Folcik at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis.